

TOWN OF HAMILTON
Board of Selectmen
AGENDA (Revised)
Monday, July 11, 2016

7:00 p.m.	Call to order - Memorial Room
ANNOUNCEMENTS	
7:02 p.m.	<ul style="list-style-type: none"> • List of Board Openings: <ul style="list-style-type: none"> ○ Board of Health (1) ○ Historic District Commission (1)
7:09 p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:12 p.m.	Town Manager's Report - Mary Beth Lawton & Brad Hill Chairman / Selectmen reports
CONSENT AGENDA	
<ul style="list-style-type: none"> • One Day Liquor License requested by Fresh Foods LLC for an event at 284 Bay Road on Thursday, July 21, 2016 from 6:00 pm to 9:00 pm. • Approve minutes of the June 6, regular session meeting 	
AGENDA	
7:25 p.m.	<ul style="list-style-type: none"> • Discuss outcome of Special Town Meeting, Fall Town Meeting warrant items • Finalize Citizen's Petition Guidelines with Town Moderator • Finalize Town Manager goals • Discuss key updates for Personnel Policy • Determine 3-year forecast review meeting date with FinCom • Exec session to discuss with counsel conditions for lease or transfer of town-owned real property as part of a Host Community Agreement for affordable housing, per G.L. c. 30A, sec. 21(a)(5)
NEW BUSINESS	
8:55 p.m.	Consideration of topics for discussion at future Selectmen's meetings.